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10/033,163	10/24/2001	Diane M. Landers	DP-304037 / DE3-0203

22851
 DELPHI TECHNOLOGIES, INC.
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CONFIRMATION NO. 7139

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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